

**MINUTES**  
**of the**  
**MAYNARD ROAD CORPORATION**  
**REGULAR BOARD OF DIRECTORS' MEETING**  
**Held on**  
**July 26, 2021**

Scott Griffith, President called the Regular Board of Directors meeting of the Maynard Road Corporation to order at 5:53 PM. The meeting was held via video conference. As a quorum was present the meeting commenced.

**1. ROLL CALL:**

**PRESENT:** Scott Griffith, President  
Cornelius Ivers, Treasurer  
Lawrence Kendzior, Director  
Nancy Rosado, Director  
Edward Siebert, Community Director  
Jamie Urkevic, Community Director  
David Sunshine, Community Director

**ABSENT:** Carlos Ruiz, Vice President, Sara Vega, Community Director

**STAFF PRESENT:** Robert Cappelletti, Secretary, Jamie Urkevic

**OTHERS PRESENT:** Hayley Fetrow, HSF Consulting LLC

**2. PUBLIC COMMENTS**

None

**3. ACCEPTANCE OF MINUTES:**

**A. Minutes of the Regular Board of Directors' meetings held June 28, 2021.**

Treasurer Cornelius Ivers made a motion to accept the minutes of the Regular Board of Directors' meeting held June 28, 2021. Director Nancy Rosado seconded the motion. No discussion. A vote was called. The vote was Ayes – 6, Abstention – 1. The minutes were accepted.

Ayes - 6

Abstain - 1

Cornelius Ivers, Treasurer  
Lawrence Kendzior, Director  
Nancy Rosado, Director  
Edward Siebert, Community Director  
Jamie Urkevic, Community Director  
David Sunshine, Community Director

Scott Griffith, President

**4. TREASURERS REPORT:**

**A. June 2021**

Hayley Fetrow presented the Treasurers report. Ms. Fetrow reported MRC was trending in the

positive. Cash disbursements were received and reported to be attributable from Meriden Mills II, Rocky Neck Village and Chamberlain Heights. Ms. Fetrow stated the Paycheck Protection Program loan had been exhausted and an application for loan forgiveness had been requested. Supporting documentation and submission will be submitted on time. Accounts Receivable briefly discussed. No further discussion.

**5. SECRETARY’S REPORT TO THE BOARD:**

Secretary Cappelletti reported. The Bingham School building contractor hit the main water main causing a flood. Twelve tenants are temporarily relocated in a hotel while flood remediation is currently underway. Secretary Cappelletti stated the historic preservation work will be delayed by approximately two months due to the flood. Hanover Place reported to be in holding pattern waiting for DOH to close. Secretary Cappelletti stated DOH had been contacted and DOH assured closing to occur within the next two weeks. Yale Acres reported to be near end of project. Close out has begun as all construction items have been completed. The General Contractor has moved off the site. The City, DOH and HUD have given a punch list of approximately 5 items to be addressed. Rocky Neck Village reported to going very well. Secretary Cappelletti stated over 500 people on wait list for the 56 unit development. Rocky Neck Village comprised of all three bedroom units. Pequot Apartments closing remains on target to close in end of October/beginning November. No further discussion.

**6. EXECUTIVE SESSION:**

None

**7. NEW BUSINESS:**

None

**8. OLD BUSINESS:**

None

**9. OTHER ITEMS OF INTEREST:**

None

**10. MATTERS NOT ON THE AGENDA:**

None

**11. ADJOURNMENT:**

Treasurer Cornelius Ivers made a motion to adjourn. President Scott Griffith seconded the motion. A vote was called. The vote was unanimous. The meeting adjourned at 6:06 PM.